

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS  
RESEARCH COUNCIL MEETING  
Arizona Department of Agriculture  
1688 West Adams Street, Room 229  
Phoenix, AZ 85007  
Tuesday, March 6, 2007 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**AMENDED 03/02/07**

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| 1. Call to order—   | Mark Spencer                             |
| 2. Roll call—   | Lisa James                               |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• December 5, 2006</li></ul>  | Mark Spencer                             |
| 4. Approval of Financial Report—  | Mark Spencer<br>Lisa James               |
| 5. Discussion and consideration of FY08 Assessment—   | Mark Spencer                             |
| 6. Update on A.R.S. 468.01 Legislative Change (HB2113)—   | Lisa James                               |
| 7. <i>Approval of no-cost extension for Project #06-05</i><br><i>"Field evaluation of entomopathogenic nematodes...." (Stock) —</i>   | Mark Spencer<br>Lisa James               |
| 8. Report and discussion on current events regarding Citrus industry—<br><br><i>Citrus Greening and other exotic pests</i><br><i>Citrus Psyllid</i><br><i>Citrus Canker</i><br><i>Citrus tree freeze damage and recovery</i><br><i>Glassy Wing Sharpshooter</i><br><i>Ports of Entry</i><br><i>UofA personnel changes</i> | Mark Spencer<br>Dr. Glenn Wright<br>UofA |
| 9. Follow up and discussion of ACRC assessment collection pursuant to<br>A.R.S. 3-468.04 and 3-468.05—  | Mark Spencer                             |
| 10. Election of Officers—   | Mark Spencer                             |
| 11. Update and discussion of council member status—   | Lisa James                               |

12. Discussion of ACRC web page information—

Lisa James

13. Call for Public Comment—

Mark Spencer

Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

14. Next Meeting/Adjourn—

Mark Spencer

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2<sup>nd</sup> day of March 2007.